



Board of Commissioners of Cook County

Report of the Legislation and Intergovernmental Relations Committee

Friday, November 8, 2013

9:30 AM

***Cook County Building, Board Room, 569
118 North Clark Street, Chicago, Illinois***

SECTION 1

ATTENDANCE

Present: Chairman Suffredin, Commissioners Butler, Collins, Daley, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele and Tobolski (15)

Absent: Vice Chairman Fritchey and Commissioners Gainer, Gorman and Silvestri (4)

Also Present: Barrett Pedersen – Appointee to the Cook County Zoning Board of Appeals

13-1589

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

Transmitting a Communication, dated 9/5/2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on 5/1/2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 9/11/2012.

Chairman Suffredin requested that a letter from President Preckwinkle regarding her withdrawal of her nomination of Roselyne Navarro to the Central Stickney Sanitary District be entered into the record.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for receive and file. The motion carried by the following vote:

Aye: Chairman Suffredin, Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Tobolski (13)

Absent: Vice Chairman Fritchey, Gainer, Gorman and Silvestri (4)

13-1985

Sponsored by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED APPOINTMENT

Appointee: Barrett Pedersen

Position: Member

Department/Board/Commission: Cook County Zoning Board of Appeals

Effective date: Immediate

Expiration date: 10/17/2018

Legislative History: Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee on 10/23/2013.

Chairman Suffredin requested that Barrett Pedersen's Affidavit and resume be entered into the record.

Mr. Pedersen delivered remarks as to why he is interested in and qualified to be a member of the Cook County Board of Appeals.

A motion was made by Commissioner Daley, seconded by Commissioner Tobolski, that this Item be recommended for approval. The motion carried by the following vote:

Aye: Chairman Suffredin, Butler, Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Sims, Steele, Tobolski (13)

Absent: Vice Chairman Fritchey, Gainer, Gorman and Silvestri (4)

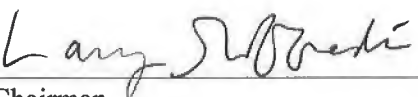
Commissioner Daley, seconded by Commissioner Tobolski, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

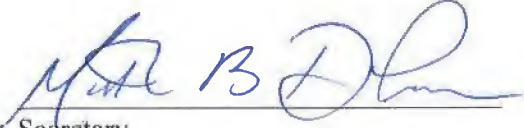
**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-1589.....Recommended for Receive and File
File Id Number 13-1985..... Recommended for Approval

Respectfully submitted,

 -Bm

Chairman



Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.



OFFICE OF THE PRESIDENT
BOARD OF COMMISSIONERS OF COOK COUNTY
118 NORTH CLARK STREET
CHICAGO, ILLINOIS 60602
(312) 603-6400
TDD (312) 603-5255

TONI PRECKWINKLE
PRESIDENT

October 29, 2013

Hon. Larry Suffredin
Commissioner, 13th District
Cook County Board of Commissioners
118 N. Clark Street, Room 567
Chicago, Illinois 60602

Dear Commissioner Suffredin:

Please be advised that I hereby withdraw the nomination of Roselyne Navarro to the Central Stickney Sanitary District. The Board deferred her appointment to the Committee on Legislation and Intergovernmental Relations on September 11, 2013.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Toni Preckwinkle".

Toni Preckwinkle
President

Cc: Roselyne Navarro





**Cook County
Office, Board or Commission Affidavit**

Please fill out this application completely. Incomplete affidavits will not be considered for appointment. Please also submit your resume.

Please email the completed affidavit to Patrick Carey, Special Assistant for Governmental and Legislative Affairs at patrick.carey@cookcountyil.gov and Brian Miller, Office of Commissioner Larry Suffredin at bmiller@suffredin.org.

APPLICANT INFORMATION

Which office/board/commission are you applying for?

Zoning Board of Appeals

Last Name

Pedersen

First

Barrett

M.I.

F

Current Street Address

9757 Schiller Blvd

Apartment/
Unit #

City

Franklin Park

State

IL

ZIP

60131

Phone

847 343 7008

E-mail Address

Barrett@Barrett
Pedersen.com

How long have you lived at your current address?

13 years

Do you have multiple residences in Cook County?

YES ☐

NO ☒

If yes, please list your other addresses and which address is your primary address:

APPOINTMENT INFORMATION

Have you received a Homeowner's Property Tax Exemption at any other address other than your primary address during the current tax year?

YES ☐ NO ☒

Is your primary residence located within the district of the office, board, or commission that you are applying for?

YES ☒ NO ☐

Have you reviewed the legal requirements for the appointment that you are seeking?

YES ☒ NO ☐

Do you fulfill the legal requirements for the appointment that you are seeking?

YES ☒ NO ☐

Do you possess any conflicts of interest that would prevent you from adequately representing the interests of the office, board or commission that you are applying for?

YES ☐ NO ☒

Will you notify the President of the Cook County Board of Commissioners and the Chairman of the Legislation and Intergovernmental Relations Committee of the Cook County Board of Commissioners if there is a change to any of the statements set forth in this instrument?

YES ☒ NO ☐

Under penalties of perjury, I state that, to the best of my knowledge, the information contained in this application is true, correct and complete.

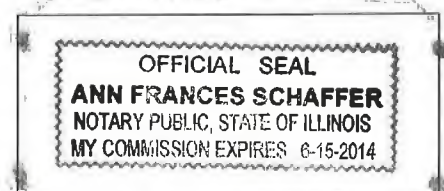
Applicant's Name: Barrett F Pedersen

Applicant's Signature: [Signature]

Date: 11-8-13

Subscribed and sworn before me this 8th day of November, 2013

Notary Signature: [Signature]



Notary Stamp

BARRETT F. PEDERSEN
9757 Schiller Blvd
Franklin Park, IL 60131
(847) 343-7008

EDUCATION:

IIT CHICAGO-KENT COLLEGE OF LAW, CHICAGO, ILLINOIS
Juris Doctor, December 1988

ELMHURST COLLEGE, ELMHURST, ILLINOIS
B.A. in Urban Studies, May, 1985
Graduated with Honors
Phi Kappa Phi - Academic Honorary
Omicron Delta Kappa - Leadership /Academic Honorary

EXPERIENCE:

Village of Franklin Park, Franklin Park, IL

Mayor-May 1, 2009 to present
Prosecutor-1996 to 2008
Trustee-1989 to 1993
Cable Television Commission-1985 to 1989

Illinois Finance Authority - Commissioner - May 2011 to present
Elgin O'Hare West Bypass Advisory Council - March 2011 to present
Grand Avenue Railroad Relocation Authority - February 2011 to present

BARRETT F. PEDERSEN Attorney At Law, FRANKLIN PARK, ILLINOIS
Operated and managed own law firm, February, 1991 to Present
Specializing in Medicaid Planning, Estate Planning, and Residential Real Estate Transactions

Franklin Park Public Library District Board

Trustee-1987 to 1993

ANCEL, GLINK, DIAMOND & COPE, P.C, CHICAGO, ILLINOIS
Law firm specializing in Municipal and local government law
October 1989 to 1991.

Drafted ordinances, documents and opinion memoranda on a wide spectrum of issues i.e., annexations, zoning, variances, and other land use issues, recycling, flood plans, intergovernmental agreements, waste disposal contracts, drug screening policies, labor matters, tax objections, constitutional queries, business regulation, and pleadings for litigation.

Appeared in court on contested motions and for acquisition of real property by municipalities

U.S. AIR FORCE Veteran
Aircraft Electrical Systems Specialist
Honorable Discharge

BOY SCOUTS OF AMERICA, FRANKLIN PARK, ILLINOIS
Eagle Scout Award, Scouting's highest rank, 1974.